

WHITE TOWNSHIP COMMITTEE

MINUTES OF MEETING JULY 12, 2012

CALL TO ORDER

Mayor Holly Mackey called the meeting to order at 7:00 p.m. and stated ‘Adequate Notice of this meeting of July 12, 2012 has been given in accordance with the Open Public Meetings Act by forwarding a notice of the date, time, and location of the meeting to the Star-Gazette and The Express-Times; and by posting a copy thereof on the bulletin board in the Municipal Building and the township website. Formal action may be taken at this meeting. Public participation is encouraged. This agenda is subject to last minute additions and deletions by the White Township Committee’.

FLAG SALUTE

The Mayor asked everyone to stand for the flag salute.

ROLL CALL

Present: Mayor Mackey, Committeemen Herb and Race, Attorney Tipton and Clerk Kathleen Reinalda.

ORDINANCES – PUBLIC HEARING

Ord. 2012-3: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to open the Public Hearing on the following ordinance. Being no comments, motion to close the Public Hearing made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote. Motion to adopt the following ordinance made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote.

AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., IT’S SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE TOWNSHIP OF WHITE, WARREN COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF.

BE IT ORDAINED by the Township Committee of the Township of White, Warren County, New Jersey that:

SECTION 1: Pursuant to the provisions of N.J.S.A. 48:17-10, N.J.S.A. 48:17-11, and J.J.S.A. 48:17-12, permission and consent is hereby granted to Verizon New Jersey Inc., (the “Company”), its successors and assigns, to install, operate, inspect, maintain, repair, replace and remove its communications facilities and other transmissions or process equipment, including underground facilities, such as conduits, manholes, cables, wires, and all other facilities appurtenant thereto, and

above-ground facilities, such as cables, wires, antennas, poles, posts, supports, guys, pedestals, cable termination and distribution cabinets and all other facilities appurtenant thereto, in, through, upon, along, over, under, and across all of the various public streets and ways, which include toe roads, avenues, right-of-way, sidewalks, highways, bridges, waterways, and other public places, and parts thereof, throughout their entire length, and to effect the necessary street openings and lateral connections to curb poles, property lines and other facilities in the Township of White (the "Township") for said Company's local and through lines and other communications facilities in connection with the transaction of its business. In the event that any public street or way where the Company has facilities is vacated by the Township, the Township agrees to reserve unto said Company the rights granted the Company by the present Ordinance.

SECTION 2: All poles, posts, pedestals, cabinets, or other facilities shall be located and placed back of the curb lines where shown on the official map(s) of the Township; the poles and posts, however, shall be located within eighteen (18) inches of the face of such curb line or as may otherwise be mutually agreed by both parties, or at the points or places now occupied by the poles, posts, pedestals, cabinets, or other facilities of the Company, its successors and assigns, and where there are no curb lines, at other convenient points or places in, upon, along, adjacent, or across the public streets and ways as may be mutually agreed upon between the parties.

SECTION 3: The Company may bury its local and through communications facilities such as cables, conduit, manholes and associated equipment, fixtures, process equipment and appurtenances within the right-of-way of the various public streets and ways and at such locations as shall be mutually agreed upon by the parties for said Company's local and through lines and communications facilities.

Underground conduits and associated facilities, as aforementioned, shall be placed at least eighteen (18) inches below the surface of said public streets and ways and with the exception of lateral branches to curb poles and property lines and other facilities, the same shall generally not be constructed more than ten (10) feet from the curb line, unless obstructions make it necessary to deviate from such course or unless the parties mutually agree to another location. Manholes shall be located at such points along the line of underground conduits as may be necessary or convenient for placing, maintaining, and operating the facilities, as aforementioned, which the Company may from time to time use in connection with its underground conduit system and shall be so constructed as to conform to the cross-sectional and longitudinal grade of the surface so as not to interfere with the safety or convenience of persons or vehicles.

SECTION 4: Before proceeding with any new construction or relocation work in an area covered by this Ordinance, the Company shall give prior notice in writing thereof to the Township through its designated representative, of its intention to perform such work. The Company shall obtain such street opening or excavation permits as may be lawfully required by any applicable ordinances regulating such openings or excavations. Any such area affected by the Company in constructing its facilities shall be restored to as good condition as it was before the commencement of work thereon. No public streets or ways shall be encumbered for a period longer than shall be reasonable to execute the work.

SECTION 5: The Company agrees to indemnify and save harmless the Township from and against all claims and liabilities resulting from any injury or damage to the person or property of any person,

firm or corporation caused by or arising out of road conditions resulting from any negligent or faulty excavations, installation or maintenance connected with the work or equipment of said Company, and not attributable to the fault or negligence of the Township except that if such injury or damage shall be caused by the joint or concurring negligence or fault of the Company and the Township the same shall be borne by them to the extent of their respective fault or negligence.

SECTION 6: Whenever a curb line shall be established on streets where one does not now exist or where an established curb line shall be relocated in order to widen an existing street in conjunction with road construction being performed by the Township, the Company shall change the location of its above-ground facilities covered by this Ordinance in accordance with applicable law, so that the same shall be back of, and adjacent to, the new curb line so long as the Township has acted in accordance with applicable law and with reasonable care in establishing the new curb line and providing notice thereof.

SECTION 7: Any company or corporation having legal authority to place its facilities in the public streets and ways of the Township may jointly use the Company's poles posts, pedestals or other structures for all lawful purposes, provided the Company consents to such use, on terms and conditions acceptable to the Company and not inconsistent with the provisions of the present Ordinance.

SECTION 8: The Company shall provide space, to the extent available, on its poles so long as said poles are occupied by the Company and space, to the extent available, in its main conduits existing on the date of passage of this Ordinance, but not exceeding one (1) duct of standard size, for the sole benefit of the Township during the pendency of this Ordinance. Such space shall be provided for the exclusive use of the Township which use shall be limited to accommodating the wires or electrical conductors required for one-way signal control in connection with municipal police patrol, fire alarm signal control and traffic signal control systems only; but for no other uses or purposes, either alone or in conjunction therewith; nor for circuits for the supply of electrical energy for traffic or other signals; nor for wires, conductors, cable or the equivalent which provide a means of transmitting any signal to a private, commercial or residential location, and which is normally provided by a nongovernmental supplier; provided, further, that no such use or attachment by the Township shall interfere with the plant or facilities of or the use thereof by the Company. All costs or expenses incurred by the Company in connection therewith shall be paid by the Township. It shall be the obligation of the Township to attach its wires to the poles or place its electric conductors in the conduits or manholes of the Company, provided that before proceeding with said work, either by itself or by a person, firm or corporation engaged to perform such work, the Township shall give the Company thirty (30) days prior notice in writing. All such work shall be performed under the supervision of said Company. The Township will indemnify and save harmless the Company from and against all claims, liabilities or demands arising in any manner in connection with the Township's wires or facilities or their installation, maintenance, operation or removal, or the Township's use or enjoyment of the Company's plant or facilities provided under this Section 8.

SECTION 9: If any or all of the said streets or ways are later taken over by the County of Warren or the State of New Jersey, such County or State shall have such rights and privileges and be subject to the same terms, conditions and limitations of use as apply herein to the Township provided, however,

that satisfactory prior arrangements as may be necessary are made with the Township and the Company for the full protection of the respective interest of each.

SECTION 10: The terms "Township" as used in this Ordinance shall be held to apply to and include any form of municipality or government into which the Township or any part thereof may at any time hereafter be changed, annexed, or merged.

SECTION 11: The permission and consent hereby granted shall be in effect for a period of ten (10) years from the date of final passage of this ordinance according to law, and shall apply to and cover all communications facilities of the Company existing at any time, and related structures, process equipment, and appurtenances heretofore or hereafter erected, constructed, reconstructed, removed, located, relocated, replaced, maintained, repaired, or operated by the Company, its predecessors, successors, or assigns within the Township. This Ordinance shall cancel and supersede all prior consent ordinances between the Township and the Company regarding the subject matter hereof.

SECTION 12: The Company shall maintain its property within the Township and shall comply with applicable law for the provision of safe, adequate and proper service at just and reasonable rates, and safeguard the public interest in continuous and uninterrupted service within the Township.

SECTION 13: In the event that any provision herein shall for any reason be illegal or unenforceable under applicable law, such illegality or unenforceability shall not affect any other provisions of this Ordinance, and this Ordinance shall be construed as if such illegal or unenforceable provision(s) had never been contained herein.

SECTION 14: The Company shall pay the expenses incurred for advertising required in connection with the passage of this Ordinance, after the date of its first reading, within thirty (30) days after the Company has received a bill for said advertising from the publisher. Following final passage of this Ordinance, the Township Clerk shall provide the Company with written notice thereof by certified mail. As provided by applicable law, this Ordinance, and any subsequent amendments, shall not become effective until acceptance thereof by the Company and approval thereof by the Board of Public Utility Commissioners.

Ord. 2012-4: Motion made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to open the Public Hearing on the following ordinance. Being no comments, motion to close the Public Hearing made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote. Motion to adopt the following ordinance made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote.

AN ORDINANCE ESTABLISHING THE SALARY RANGES OF TOWNSHIP OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF WHITE, COUNTY OF WARREN, STATE OF NEW JERSEY, 2012

BE IT ORDAINED by the Township Committee of the Township of White, County of Warren, State of New Jersey:

Section 1: Retroactive to January 1, 2012, the annual salary ranges and hourly wage ranges of the officials and other employees hereinafter named shall be as follows:

Position	2012 Salary Range			Pay Frequency	
	(-15%) Low	Mid	(+15%) High		
Committee	\$3,296.81	\$3,878.60	\$4,460.39	***	Annual
Committee	\$3,296.81	\$3,878.60	\$4,460.39	***	Annual
Committee	\$3,296.81	\$3,878.60	\$4,460.39	***	Annual
Municipal Clerk	\$48,872.12	\$57,497.14	\$66,121.79	*	Annual
Clerical Assistant	\$17.00	\$20.00	\$23.00	*	Hourly
CFO	\$18,109.98	\$21,306.26	\$24,502.36	*	Annual
Deputy CFO (Deputy Treasurer)	\$39.20	\$46.12	\$53.03	*	Hourly
Municipal Judge	\$11,353.74	\$13,356.75	\$15,360.38	**	Annual
Municipal Prosecutor	\$5,511.92	\$6,484.94	\$7,457.42	**	Annual
Court Administrator	\$25,500.00	\$30,000.00	\$34,500.00	*	Annual
Court Call Outs		\$100.00		as billed	Per Occurance
Sergeant-At-Arms		\$100.00		as billed	Per Occurance
Tax Collector	\$18,700.00	\$22,000.00	\$25,300.00	**	Annual
Sewer Utility Clerk	\$3,400.00	\$4,000.00	\$4,600.00	**	Annual
Tax Assessor	\$20,287.80	\$23,868.00	\$27,448.20	*	Annual
Assessment Search Officer		\$500.00		*	Annual
Building Inspector	\$15,021.20	\$17,672.00	\$20,322.80	*	Annual
Technical Assistant to Building Inspector	\$18.60	\$21.88	\$25.16	*	Hourly
Electrical Inspector	\$8,500.00	\$10,000.00	\$11,500.00	**	Annual
Plumbing Inspector	\$3,988.20	\$4,692.00	\$6,310.75	**	Annual
Zoning Officer	\$6,056.11	\$7,124.56	\$8,193.62	**	Annual
Zoning Officer - Additional Hours	\$18.85	\$22.17	\$25.50	*	Hourly
Board of Adjustment Secretary	\$3,532.46	\$4,155.90	\$4,778.90	**	Annual
Planning Board Secretary	\$8,074.81	\$9,500.15	\$10,925.18	**	Annual
Planning Board Secretary - Special Meetings		\$200.00		as billed	Per Occurance
Environmental Commission Secretary		\$100.00		as billed	Per Occurance
Open Space/Ag Committee Secretary		\$100.00		as billed	Per Occurance
Emergency Management Coordinator	\$2,744.29	\$3,228.06	\$3,711.74	***	Annual
Deputy Emergency Management Coordinator	\$653.45	\$769.32	\$884.71	***	Annual
Animal Control Officer	\$6,725.47	\$7,912.73	\$9,099.54	**	Annual
Road Supervisor	\$24.59	\$28.93	\$33.27	*	Hourly
Assistant Road Supervisor	\$21.69	\$25.53	\$29.35	*	Hourly
Mechanic / Equipment Operator	\$21.11	\$24.83	\$28.56	*	Hourly
Laborer	\$15.57	\$18.32	\$21.07	*	Hourly
Building Maintenance Worker	\$13.42	\$15.79	\$18.15	*	Hourly

Section 2: The following is the schedule of payment of the above-stated wages and salaries:

* Bi-Weekly **Monthly *** Quarterly

Section 3: This ordinance shall take effect immediately on final passage and publication as provided by law.

Section 4: This ordinance shall repeal all other ordinances or portions of ordinances inconsistent herewith.

PUBLIC COMMENTS

Jack Shade asked if the township had any ordinances regarding overgrown grass, weeds, etc. on personal property. The clerk explained that the township does not have a property maintenance code. Therefore, homeowners or banks, in the case of foreclosures, cannot be

issued violations for lack of maintenance of their properties.

RESOLUTIONS

Res. 2012-32: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

WHEREAS, the tax collector has received a 2012 overpayment of \$154.40 from Gladys Pfister, property owners of Block 30 Lot 10 C7014 for sewer charges; and

WHEREAS, the property owners have requested the overpayment be refunded;

THEREFORE, be it resolved that the Township of White refund Gladys Pfister \$154.40.

Res. 2012-33: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION TO PROVIDE FOR THE RENEWALS OF PLENARY RETAIL CONSUMPTION LICENSES FOR 2012-2013 IN THE TOWNSHIP OF WHITE, COUNTY OF WARREN, STATE OF NEW JERSEY.

WHEREAS, proper applications and appropriate fees have been received by the White Township Clerk;

WHEREAS, Clearance Certificates have been received from the New Jersey Division of Taxation, verifying compliance with Chapter 161, Laws of N. J., by the applicants.

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of White, County of Warren, State of New Jersey, that the following Plenary Retail Consumption Licenses in the Township of White, are hereby renewed for the 2012-2013 licensing year, said renewal effective July 1, 2012:

2123-33-005-002 Elbowaerobics Inc. T/A Franky & Johnny's Island Park

Res. 2012-34: Motion made by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

RESOLUTION PROVIDING FOR THE INSERTION OF A SPECIAL ITEM OF REVENUE IN THE 2012 BUDGET PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159, P.L. 1948)

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount, thereof, was not determined at the time of the adoption of the budget; and

WHEREAS, the director may also approve the insertion of any item of appropriation for equal amount,

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township White, County of Warren, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2012 in the sum of \$5,000.00 to fund the White Township Municipal Wastewater Management Plan Grant Agreement with the Division of Land Use Planning which is now available as a revenue from the FY 2012 NJ Department of Environmental Protection Budget.

BE IT FURTHER RESOLVED, that a like sum of \$5,000.00 is hereby appropriated under the caption Wastewater Management Grant Agreement O/E.

Res. 2012-35: Motion made by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote to approve the following Resolution. Herb – yes, Mackey – yes, Race – yes. Resolution adopted.

**Resolution 2012-35
Establishing the 2012 Salaries for White Township Employees**

Whereas the salary ranges for White Township Employees have been established by Ordinance, and

Whereas the following individual salaries are within the ranges established by the 2012 Salary Ordinance, and

Whereas the funding necessary to pay the salaries as established by Ordinance has been appropriated by the 2012 Municipal Budget, and

Whereas the 2012 White Township Municipal Budget has also been adopted by Ordinance after Public Hearing,

Therefore be it resolved that the 2012 salaries for White Township Employees be established as follows:

Position	Official	2012 Salary	2011 Salary	Increase Amount	Increase Percentage
Committee (Mayor)	Holly Mackey	3,850.63	3,850.63	0.00	0.00%
Committee (Deputy Mayor)	Jeff Herb	3,850.63	3,850.63	0.00	0.00%
Committee	Sam Race	3,850.63	3,850.63	0.00	0.00%
Municipal Clerk	Kathleen Reinalda	59,689.93	58,807.81	882.12	1.50%
Clerical Assistant	Gayle Farrell	21.96	21.64	0.32	1.48%
CFO	Kathleen Reinalda	22,118.84	21,791.96	326.88	1.50%
Deputy CFO	James Kozimor	47.17	46.47	0.70	1.51%
Tax Collector	Rachellyn Edinger	22,664.95	22,330.00	334.95	1.50%

Sewer Utility Clerk	Rachellyn Edinger	4,120.90	4,060.00	60.90	1.50%
Tax Assessor	Michelle Trivigno	24,412.09	24,051.32	360.77	1.50%
Assessment Search Officer	Municipal Clerk	500.00	500.00	0.00	0.00%
Municipal Judge	Edward Palmer	13,661.23	13,459.34	201.89	1.50%
Municipal Prosecutor	Roger Skoog Esq.	6,632.76	6,534.74	98.02	1.50%
Court Administrator	Gayle Farrell	33,461.71	32,967.20	494.51	1.50%
Court Call Outs	Court Adm	100.00	100.00	0.00	0.00%
Sergeant-At-Arms	Patricia Mannon	100.00	100.00	0.00	0.00%
Building Inspector	Ralph Price	18,206.08	17,937.02	269.06	1.50%
Technical Assistant to Building Inspector	Jacqueline Hammel	22.39	22.06	0.33	1.50%
Electrical Inspector	Daniel Sullivan	10,302.25	10,150.00	152.25	1.50%
Plumbing Inspector	Dale Glynn	4,525.08	4,692.00	-166.92	-3.56%
Zoning Officer	Thomas Bocko	7,286.97	7,179.28	107.69	1.50%
Zoning Officer - Additional Hours	Thomas Bocko	22.68	22.34	0.34	1.52%
Board of Adjustment Secretary	Alfia Schemm	4,250.64	4,187.82	62.82	1.50%
Planning Board Secretary	Alfia Schemm	9,716.71	9,573.11	143.60	1.50%
Planning Board Secretary - Special Meetings	Alfia Schemm	200.00	200.00	0.00	0.00%
Environmental Commission Secretary	Kathleen Reinalda	0.00	25.00	-25.00	-100.00%
Open Space/Ag Committee Secretary	Tara Andrews	25.00	25.00	0.00	0.00%
Emergency Management Coordinator	Jeff Herb	3,301.64	3,252.85	48.79	1.50%
Deputy Emergency Management Coordinator	Kathleen Reinalda	786.87	775.24	11.63	1.50%
Animal Control Officer	Betty & Gary Wysocki	8,093.09	7,973.49	119.60	1.50%
Road Supervisor	Randy Bell	30.03	29.59	0.44	1.49%
Assistant Road Supervisor	vacant	26.51	26.12	0.39	1.49%
Mechanic / Equipment Operator	Ron Smith	25.78	25.40	0.38	1.50%
Laborer	Kenny Kauffman	18.75	18.47	0.28	1.52%
Building Maintenance Worker	Bill O'Connor	16.15	15.91	0.24	1.51%

OLD BUSINESS

The committee briefly discussed the ongoing research by the assessor to place a value on the township owned property, Bk 24, Lot 6. This is to prepare for a possible auction of the parcel. The committee can move forward when more information is available.

Attorney Tipton continues to research bidding procedures for third party energy suppliers. State regulations prevent municipalities from simply obtaining quotes. The County will be asked about their procedures.

After an interview conducted by Mr. Race and the Zoning Board Chairman, Mr. Race said he felt comfortable recommending Vincent Iacampo be appointed as Alternate #2 to the Board of Adjustment. This was approved on motion by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Motion carried.

Mayor and Committee had a lengthy discussion regarding changing the 'Road Department' to a 'Department of Public Works'. Mr. Herb and Mayor Mackey felt the change

would be beneficial to affirm that the scope of duties includes buildings and grounds activities. Mayor Mackey went on to explain that she felt it was necessary to clearly define the scope of duties and the roles of the Road Department personnel. Mr. Race said he was unclear as to the need for the change. Additional research will be done for the August meeting.

Mayor and Committee discussed the grant received by the Hazen Oxford Church which is processed through the White Township budget. The Church is unclear as to the Local Public Contracts Laws procedures. A meeting will be scheduled with church representatives, Mr. Race, the clerk and Attorney Tipton to discuss the appropriate procedures.

Mr. Race continues to work with the construction official to come up with a system to invoice the County for inspection fees. The County is technically exempt from paying the fees, however, the Freeholder Board has agreed to pay a portion of the permit fees to cover the costs of the township construction office, at a minimum. Mr. Race will meet with the construction official to continue discussions.

NEW BUSINESS

The committee briefly reviewed the proposed solar ordinance as recommended by the Planning Board. The clerk was asked to provide a copy to the zoning officer so he could review it for the August meeting.

Attorney Tipton explained that the township was copied on Nature's Choice Recycling Center Approval renewal application to the NJDEP. Although copied, White Township has no jurisdiction in the matter. However, Nature's Choice must still provide a stormwater management plan that satisfies the township and the state. This situation is being closely monitored by township and state officials.

The township was served with a hearing notice regarding a landlord/tenant situation at 480 Rt. 46. The tenant was seeking relocation assistance from the township after she could not come to an agreement with her landlord regarding repairs to her apartment. Attorney Tipton was able to reach a settlement with her without having to argue the merits of her case. She agreed to consider her unpaid rent as her relocation payment.

The Mayor and Committee discussed the 'green light approval' of the Erhardt Farm for preservation. The Land Conservancy will be handling the proceedings. The clerk was asked to keep in close contact with the Conservancy on costs to the township prior to the costs being incurred. This will enable the committee to be informed of the process step by step. This was memorialized on motion by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Motion carried.

Discussion of the Route 46/Route 519 intersection improvements was tabled.

PUBLIC COMMENTS

None.

PRESENTATION OF MINUTES

Minutes of the June 14, 2012 Regular Meeting were approved as presented on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes.

PRESENTATION OF VOUCHERS

On motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable vote, Mayor and Committee approved the following list of bills:

<u>Check No.</u>	<u>Amount</u>	<u>Payee</u>
12065	500.00	Alfia Schemm
12066	2,770.00	Arae Network Solutions LLC
12067	239.88	Betty Wysocki
12068	706.39	CenturyLink
12069	67.58	Comcast
12070	107.17	Comcast
12071	200.00	Computer Images Web LLC
12072	50.00	Discovery Benefits Inc.
12073	228.00	Don & Len's Auto Parts
12074	24.35	Elizabethtown Gas
12075	45.46	Elizabethtown Gas
12076	2,913.70	Flrio, Perrucci, Steinhardt & Fader LLC
12077	154.40	Gladys Pfister
12078	1,818.90	JCP&L
12079	84.00	Kathleen Reinalda
12080	220.00	Mariola Mlekicki
12081	1,525.00	Maser Consulting P.A.
12082	250.00	Mr. John Inc.
12083	53,500.00	Mt. Lake Fire Company
12084	3,242.00	N. Matera & Sons LLC
12085	18.21	Nestle Pure Life Direct
12086	1,002.80	NJ American Water Company
12087	11.67	NJN Publishing
12088	36,300.00	Oxford Volunteer Fire Dept.
12089	46.44	Randy Bell
12090	1,000.00	Reserve Account

12091	289.00	Robert Blease DVM
12092	61.49	Sanico Inc.
12093	70.65	Sherwin Williams Co.
12094	204.00	Summit Supply Corp.
12095	440.03	Tilcon New York Inc.
12096	119.46	Verizon Wireless Inc.
12097	782.00	Vital Communications
12098	1,534.20	Warren County Treasurer
12099	258.15	Warren Materials
12100	187.00	West Payment Center
12101	550,760.00	White Twsp. Board of Education
12102	50,000.00	White Township
12103	1,800.00	White Twsp. Historical Society
12104	500.00	White Township PTO
12105	541.96	Xerox Corporation

Total Amount Paid: \$714,573.89

CURRENT FUND MANUAL CHECKS

2085	\$24,488.77	Payroll Account
2086	\$12,127.71	Payroll Account

SEWER ACCOUNT

1193	\$50.00	Vital Communications
1194	\$819.18	Belvidere Sewer Utility
1195	\$1800.00	Warren County (PR) MUA
1196	VOID	
1197	\$82,932.00	Warren County (PR) MUA

ANIMAL CONTROL ACCOUNT

1094	\$36.00	NJ Dept. of Health & Senior Services
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CAPITAL ACCOUNT

1424	\$1343.75	Maser Consulting, P.A.
1425	\$594.27	Warren Materials

BANK OF AMERICA ESCROW ACCOUNT

2479	\$2,676.25	Maser Consulting P.A.
2480	\$328.75	Maser Consulting P.A.

BONDS/CD'S		
10238	\$375.00	Maser Consulting P.A.
634812	\$358.75	Maser Consulting P.A.

TOTAL ALL FUNDS.....\$842,504.32

OTHER MATTERS

Mayor Mackey reported on the following Road Department items:

- Free Union Road – all work is complete and the DOT grant paperwork has been submitted
- Castle Ridge – an RFP is out for the landscaping improvements. The proposals are due August 7th.
- Manunkachunk Road – the engineer has completed the discretionary aid application and it is currently under review by the DOT.

CORRESPONDENCE

A request to use the pavilion was received after the agenda was finalized. The Girl Scout Troop 94411 requested use of the pavilion on August 25th for a used sneaker drive. The drive is part of a community service project. The request was approved on motion by Mr. Herb, seconded by Mr. Race and carried by unanimous favorable roll call vote. Herb – yes, Mackey – yes, Race – yes. Motion carried. The required insurance certificate was attached to the request.

On motion by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable vote, the following Resolution was adopted:

RESOLUTION - EXECUTIVE SESSION

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of

White, as follows:

1. The public shall be excluded from discussion, and action upon the hereinafter specified subject matter, July 12, 2012, 8:25pm:

Pending or Threatened Litigation
(BK 18, Lot 13.03, rental property)

2. It is anticipated at this time, the above-stated subjects will be made public at such time when the matters discussed are no longer sensitive. Motion passed.

On motion by Mr. Herb, seconded by Mr. Race, the meeting was re-opened to the public at 8:46pm. Motion passed. No action was taken in Executive Session.

ADJOURNMENT

Being no further business to come before the Committee, the meeting was adjourned at 8:47pm on motion by Mr. Race, seconded by Mr. Herb and carried by unanimous favorable vote.

Respectfully Submitted,

Kathleen R. Reinalda, RMC
Township Clerk